

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 18, 2012 WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER AT APPROXIMATELY 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.

LET THE RECORD SHOW THAT THE JUNE 18, 2012 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT
...PUBLIC HEARING RELATIVE TO THE PROPOSED COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA
ALLOCATION PROGRAM APPLICATION FOR THE COUNTY OF
CLERMONT, OHIO, FOR FISCAL YEAR 2012...12-0515-003**

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE SHORTLY AFTER 10:00 A.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SMALL CITIES FORMULA ALLOCATION PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2012.

LET THE RECORD SHOW THAT THIS PUBLIC HEARING WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THIS PUBLIC HEARING IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

MARTY LAMBERT, CLERMONT COUNTY HEALTH DISTRICT, SPOKE IN FAVOR OF THE CONTINUED CDBG FUNDING FOR THE CLERMONT COUNTY BOARD OF HEALTH SEPTIC REMEDIATION PROJECT. SPECIFICS OF THE PROGRAM WERE DISCUSSED.

A SUMMARY OF THE PROPOSED 2012 PROGRAM WAS PRESENTED BY ANNETTE DECATUR, GRANTS COORDINATOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT. MS. DECATUR ADVISED THE TOTAL FUNDING ALLOCATED BY THE STATE OF OHIO UNDER THE FORMULA ALLOCATION PROGRAM OF THE OHIO SMALL CITIES CDBG PROGRAM FOR CLERMONT COUNTY IS \$612,000.00.

FRANK RENN, OHIO TOWNSHIP TRUSTEE, EXPRESSED HIS APPRECIATION TO THE CLERMONT COUNTY COMMISSIONERS FOR THEIR FUNDING CONSIDERATION RELATIVE TO THE OHIO TOWNSHIP FIRE TRUCK REPLACEMENT PROJECT IN OHIO TOWNSHIP.

NO ONE APPEARED IN OPPOSITION TO, NOR WERE ANY WRITTEN COMMENTS RECEIVED, TO THE PROPOSED AFORE STATED APPLICATION.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS CONCLUDED AT 10:11 A.M.

**IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...
RESOLUTION NUMBER 109-12/RESOLUTION ADOPTING THE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2012
AND AUTHORIZING THE EXECUTION OF THE APPLICATION FOR
FEDERAL ASSISTANCE INCLUDING ALL UNDERSTANDINGS AND
ASSURANCES RELATIVE THERETO...12-0515-003...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of Stephen H. Rabolt, County Administrator, to adopt **Resolution Number 109-12** resolving to adopt the Community Development Block Grant (CDBG) Program for the County of Clermont, Ohio, for Fiscal Year 2012, and to authorize the President of the Board of County Commissioners or, in his absence, any other member of the Board of County Commissioners, to execute the Application for Federal Assistance in the amount of \$612,000.00, including all understandings and assurances therein required relative thereto, pursuant to and in compliance with the Ohio Department of Development/Small Cities Community Development Block Grant Formula Program.

Project	Allocation
Clermont County Board of Health Septic Remediation	\$ 100,000.00
Village of New Richmond Ambulance Replacement	\$ 136,864.00
Ohio Township Fire Truck Replacement	\$ 117,736.00
Monroe Township Ambulance Replacement	\$ 135,000.00
Fair Housing	\$ 30,600.00
Administration	\$ 91,800.00
Total	\$ 612,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF
UNDERSTANDING WITH THE CLERMONT COUNTY AUDITOR FOR
THE LEASE OF SPACE LOCATED AT 175 MAIN STREET, BATAVIA,
OHIO...12-0615-009...EXECUTED**

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners, Clermont County, Ohio, and the Clermont County Auditor, 101 East Main Street, Batavia, Ohio 45103, for the lease of 1,121 square feet of office space within the County building located at 175 Main Street, Batavia, Ohio 45103 as detailed in Exhibit A, attached thereto and made a part thereof, for use by the Clermont County Auditor’s contractor, Tyler Technologies, Inc., to conduct appraisals for and on behalf of the Real Estate Assessment Division, at a fee of approximately \$15.93 per square foot, for an amount not to exceed \$44,645.00, payable by the Clermont County Auditor in quarterly installments as outlined therein, effective for the period of 07/01/12 through 12/31/14, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Office of Environmental Quality DC# 11-1229-004	Green Umbrella	\$100.00	01/01/12 through 12/31/12

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Public Defender 12-0319-003	IKON Office Solution, Inc. Post Office Box 802815 Chicago, Illinois 60680-2815	Canon IRC 3080I Copier S/N: C240118290	\$147.74 per quarter plus \$0.014641 per black & white copy in excess of 10,000 copies per quarter and \$0.105948 per color copy	10/17/2011 through 10/16/2012
Court of Common Pleas/Adult Probation Department DC# 12-0612-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp MX-503N Copier S/N: 05018167 Sharp MX-503N Copier S/N: 0T201643	\$0.0129 per copy \$0.0147 per copy	05/19/12 through 05/18/13
Prosecuting Attorney DC# 12-0611-004	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M237 Copier S/N: 65003364	\$295.00 plus \$0.0246 per copy in excess of 12,000 copies	05/23/12 through 05/22/13
Prosecuting Attorney	Millennium Business Systems 5143 Kennedy Avenue	Sharp AR-M257 Copier S/N: 85023053	\$0.0199 per copy	05/29/12 through

DC# 12-0611-005	Cincinnati, Ohio 45213			05/28/13
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2012...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2012 (Resolution Number 178-11), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2012:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE
\$ 116,607.00	FEMA Fund 2024	07-02- 024000	530000	Purchased Services	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION- DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG- OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 118.74	General Fund 1000 Veterans Service Commission	06-21-491000-511200 Regular Salary	06-21-491000-513200 Retirement Payout

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
 EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS
DIVISION**

David Hunter: One (1) day – Columbus, Ohio – The Supreme Court of Ohio Domestic Relations Magistrates Suburban and Urban Roundtable – Total expenses for mileage (\$114.33) and other (\$15.00) estimated not to exceed \$129.33.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION
DEPARTMENT**

Jeremy Gaskins, John Sheshull, Julie Frey and Bill Epeards: One (1) day – Columbus, Ohio

– Ohio Community Corrections Association Workshop entitled “What Role Do I Play in Reducing Recidivism” – Total expenses for meals (4 X \$46.00), mileage (\$125.43), registration (4 X \$70.00) and other (4 X \$20.00) estimated not to exceed \$669.43.

Kelly Teuschl: Two (2) days – Orient, Ohio – Corrections Training Academy: Ohio Risk Assessment System (ORAS) CST Training – Total expenses for meals (\$92.00), mileage (\$82.14) and other (\$20.00) estimated not to exceed \$194.14. *(revised/previously approved on 05/23/12).*

Jessica Lampe: Two (2) days – Orient, Ohio – Corrections Training Academy: Ohio Risk Assessment System (ORAS) CST Training – Total expenses for meals (\$92.00), mileage (\$82.14) and other (\$20.00) estimated not to exceed \$194.14. *(revised/previously approved on 05/23/12).*

COUNTY SHERIFF

Johnny VanCamp, Rick Lawson and Tim Hendershot: One (1) day – Batavia, Ohio – Equipment Depot Lift Truck Operator Safety Training – Total expenses for registration (3 X \$100.00) estimated not to exceed \$300.00.

CLERMONT TRANSPORTATION CONNECTION

Dusty Kiser, Kenny Mullikin and Dennis Shiveley: One (1) day – Cincinnati, Ohio – Beechmont Ford Diesel Training Seminar – Total estimated expenses not to exceed \$0.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Joan Darlene Young: Two (2) days – Beechwood, Ohio – Transportation for Foster Child for Pre-Adopt Visit with Prospective Adoptive Family – Total expenses for lodging (\$100.00), meals (\$50.00) and mileage (\$50.00) estimated not to exceed \$200.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Two (2) days – Columbus, Ohio – County Commissioners Association of Ohio Justice and Public Safety Committee Meeting and Ohio Department of Youth Services RECLAIM Advisory Committee Meeting – Total expenses for lodging (\$94.00), meals (\$56.00) and other (\$20.00) estimated not to exceed \$170.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Abstained.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:21 A.M. pursuant to Section 121.22(G)(1) of the Ohio Revised Code regarding Employment, Promotion, Demotion and/or Compensation of one or more public employees, as well as, pursuant to Section 121.22(G)(2) relative to the Purchase of Property for Public Purposes or for the Sale of Property at Competitive Bidding.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:40 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **06/18/12**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:42 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 06/18/12